


[Home](#) » [Administrative Investigations IAD/COPA](#) » [View Incident](#)
[Print Face Sheet](#)
[Print Current Case Summary](#)
[< Return](#)
[Incident Review](#)
[Investigation](#)

## Reporting Category

No Reporting Category entered.

Log No: 1017597 Type:INFO

## Accused Members

Review	Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
-	MARIN, LUIS	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	RONAN, SEAN	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	RIVERA, JUAN	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	ACEVEZ, ANTHONY	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	ZAHN, DAVID	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	SZESZOL, GLEN	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	CANTO, OSCAR	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	ZULLO, GREGORY	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	NICPAN, CHRISTOPH	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A
-	COLINDRES, ANGEL	CLOSED/NO CONVERSION	-	-	-	-	23-JUN-2008	N/A

row(s) 1 - 10 of 10

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
<a href="#">View</a> 1	FACE SHEET	N/A	-	-	-	TOUSANT, LISA	JUN-23-2008 15:15	-	-	-
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A	-	-	-	OLVERA, MARIA	JUN-30-2008 09:34	-	-	-
<a href="#">View</a> 3	CONFLICT CERTIFICATION	N/A	-	-	-	FRANKO, LINDA	JUN-30-2008 10:09	-	-	-
<a href="#">View</a> 4	REPORT (OTHER)	N/A	4	civil cuit summons 08 CV 2640	NO	FRANKO, LINDA	JUL-07-2008 17:01	APPROVED	-	YES
<a href="#">View</a> 5	REPORT (OTHER)	N/A	15	civil suit complaint 08 CV 2640	NO	FRANKO, LINDA	JUL-07-2008 17:02	APPROVED	-	YES
<a href="#">View</a> 6	ARREST REPORT	N/A	5	[REDACTED]	NO	FRANKO, LINDA	JUL-07-2008	APPROVED	-	YES

<a href="#">View</a>	7	PHOTOGRAPH	N/A	1	mugshot #1 cathey	NO	FRANKO, LINDA	17:03 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	8	PHOTOGRAPH	N/A	1	mugshot #2 cathey	NO	FRANKO, LINDA	17:04 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	9	ARREST REPORT	N/A	5		NO	FRANKO, LINDA	17:05 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	10	PHOTOGRAPH	N/A	1	mugshot #1	NO	FRANKO, LINDA	17:07 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	11	PHOTOGRAPH	N/A	1	mugshot #2	NO	FRANKO, LINDA	17:08 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	12	INVENTORY SHEET	N/A	2	11225175	NO	FRANKO, LINDA	17:09 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	13	ARREST REPORT	N/A	5		NO	FRANKO, LINDA	17:09 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	14	PHOTOGRAPH	N/A	1	mugshot #1	NO	FRANKO, LINDA	17:13 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	15	PHOTOGRAPH	N/A	1	mugshot #2	NO	FRANKO, LINDA	17:14 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	16	CHICAGO POLICE DEPARTMENT EVENT QUERY	N/A	4	0352	NO	FRANKO, LINDA	17:16 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	17	REPORT (OTHER)	N/A	1	confirmation letter to attny merchant	NO	FRANKO, LINDA	17:17 JUL-07- 2008	APPROVED -	YES
<a href="#">View</a>	18	ATTENDANCE AND ASSIGNMENT RECORD	N/A	3	unit 013 tact	NO	FRANKO, LINDA	07:40 JUL-08- 2008	APPROVED -	YES
<a href="#">View</a>	19	GENERAL OFFENSE CASE REPORT	N/A	2	hp 187046	NO	FRANKO, LINDA	14:26 AUG-06- 2008	APPROVED -	YES
<a href="#">View</a>	20	REPORT (OTHER)	N/A	1	cert signed receipt re attny merchant	YES	FRANKO, LINDA	14:27 AUG-06- 2008	APPROVED -	YES
<a href="#">View</a>	21	INVESTIGATOR CASE LOG	N/A	2	-	YES	FRANKO, LINDA	14:32 AUG-06- 2008	APPROVED -	YES
<a href="#">View</a>	-	SUMMARY REPORT DIGEST	N/A	3	-	NO	COLE- SMITH, CHERYL	13:07 AUG-21- 2008	APPROVED -	YES

row(s) 1 - 22 of 22

## Internal Use Only

No Internal Use Only attachments available.

## Print Accused Appeal Forms


No Accused Appeal forms available for this Log No.

## Related Incidents

☒ **TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

## Status History

 **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/ Detailed Unit	Comments
CLOSED/NO CONVERSION	21-AUG-2008 13:07	COLE-SMITH, CHERYL	SUPERVISING INV COPA		113 / -	-
CLOSED AT C.O.P.A.	21-AUG-2008 13:04	COLE-SMITH, CHERYL	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	21-AUG-2008 10:48	FRANKO, LINDA	INVESTIGATOR 2 COPA		113 / -	-
PENDING INVESTIGATION	30-JUN-2008 09:34	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING ASSIGN INVESTIGATOR	24-JUN-2008 14:05	DUFFY, MICHAEL	COOR /INVESTIGATIONS		113 / -	-
PENDING ASSIGN TEAM	24-JUN-2008 10:54	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	-
PENDING SUPERVISOR REVIEW	24-JUN-2008 10:54	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	-
PRELIMINARY	24-JUN-2008 10:50	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	-
PENDING ASSIGN TEAM	23-JUN-2008 15:23	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	-
PENDING SUPERVISOR REVIEW	23-JUN-2008 15:21	TOUSANT, LISA	INTAKE AIDE		113 / -	-
PRELIMINARY	23-JUN-2008 15:15	TOUSANT, LISA	INTAKE AIDE		113 / -	-

row(s) 1 - 11 of 11

## Command Channel Reviewers

No Command Channel Reviewers have been assigned.

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.  
1017597

TYPE  
INFO

DATE OF REPORT (Day-Mo.-Yr.)  
09 August 2008

**INSTRUCTIONS:** To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☒ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY ☐ CHIEF,  
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME FRANKO, Linda	RANK Inv.	STAR NO. 116	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. IPRA	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

RD# HP-187046, Event #0805210352, CB #'s 17170009, 17170036, and 17170005

ADDRESS OF INCIDENT 919 N. Ashland	DATE OF INCIDENT - TIME 21 February 2008 1445	BEAT OF INCIDENT 1323
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ACCUSED	NAME	RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. RONAN, Sean	Sgt.	2040	[REDACTED]	013	
	2. RIVERA, Juan	P.O.	17044	[REDACTED]	013	
	3. ACEVEZ, Anthony	P.O.	18154	[REDACTED]	013	
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT	DUTY STATUS (TIME OF INCIDENT)		
	1. M/W	[REDACTED]	22 Nov 93	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2. M/H	[REDACTED]	28 Sep 92	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	3. M/H	[REDACTED]	05 May 97	<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	IF APPLIES, DATE ARRESTED/INDICTED	CHARGES	COURT BRANCH	DISPOSITION & DATE		
	1.					

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	HORWITZ, RICHARDSON, &	BAKER LLC Attorneys 20 S. Clark. Chicago, IL			[REDACTED]	Unk.	Unknown
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago, IL		Unknown	M/B	[REDACTED] 19 yoa
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chicago, IL		Unknown	M/B	[REDACTED] / 18 yoa

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 23 June 2008, at 1515 hours, Intake Aide Lisa Tousant, Emp. #56896, of the Independent Police Review Authority (IPRA) registered this complaint on behalf of the complainant, Horwitz, Richardson, & Baker LLC Attorney. The victims, [REDACTED] and [REDACTED] alleged that on 21 February 2008, at approximately 1445 hours, at 919 N. Ashland, Sergeant Sean Ronan, #2040, Officer Juan Rivera, #17044, Officer Anthony Acevez, #18154, Sergeant David Zahn, #827, Officer Glen Szeszol, #6183, Officer Oscar Canto, #6720, Officer Gregory Zullo, #6727, Officer Christoph Nicpan, #7668, and Officer Angel Colindres, #19764, and Officer Luis Marin, #19521: 1) Falsely arrested them, 2) struck them without justification, 3) falsified documents, and 4) failed to provide them with medical attention.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

#### INVESTIGATION:

Several attempts were made to have the complainant sign the sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising them that failure to do so may result in the termination of this investigation. The victims have failed to sign the Sworn Affidavit.

Should the victims sign the Sworn Affidavit or additional information become available, this investigation can be reopened. The R/I recommends that at this time the case be closed with a finding of "Unfounded - No Affidavit."

SUMMARY

ATTACH- MENTS	INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
	0	0	7,8,10,11,14,15	21

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

#### FINDINGS:

ACCUSED: Sergeant Sean Ronan, #2040  
Officer Juan Rivera, #17044  
Officer Anthony Acevez, #18154  
Sergeant David Zahn, #827  
Officer Glen Szeszol, #6183  
Officer Oscar Canto, #6720  
Officer Gregory Zullo, #6727  
Officer Christoph Nicpan, #7668  
Officer Angel Colindres, #19764  
Officer Luis Marin, #19521

ALLEGATIONS #1-4: UNFOUNDED-NO AFFIDAVIT

#### APPROVED:

Prepared by Inv. LaKenya White, #122

SUPERVISOR, IPRA Cheryl Cole-Smith #11

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
23 June 2008	09 August 2008	48 Days

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

#116

INDEPENDENT POLICE REVIEW AUTHORITY

Log #1017597

Page 3

**Additional Victim:**

3. [REDACTED]; [REDACTED] Chicago, IL; Unknown Telephone; M/B;  
[REDACTED] / 19yoa.

**Additional Accused:**

4. ZAHN, David Sgt., #827, Unit 013, Emp. # [REDACTED]; DOA: 04 Aug 97; M/W;  
DOB: [REDACTED].
5. SZESZOL, Glen P.O., #6183, Unit 013, Emp. # [REDACTED]; DOA: 06 Feb 95M/W;  
DOB: [REDACTED].
6. CANTO, Oscar P.O., #6720, Unit 013, Emp. # [REDACTED] DOA: 16 Dec 91; M/H;  
DOB: [REDACTED].
7. ZULLO, Gregory P.O., #6727, Unit 013, Emp. # [REDACTED]; DOA: 02 Jan 92M/W;  
DOB: [REDACTED].
8. NICPAN, Christoph P.O., #7668, Unit 013, Emp. # [REDACTED]; DOA: 22 May 91;  
M/W; DOB: [REDACTED].
9. COLINDERS, Angel P.O., #19764, Unit 013, Emp. # [REDACTED]; DOA: 05 Aug  
96; M/H; DOB: [REDACTED].
10. MARIN, Luis P.O., #19521, Unit 013, Emp. # [REDACTED] DOA: 04 Dec 95; M/H;  
DOB: [REDACTED].